

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING**

**Call to Order:** Chairman Walter McNutt, on January 6, 2011 at 9:08 A.M., in Room 317 Capitol

#### **ROLL CALL**

**Members Present:**

Rep. Walter McNutt, Chairman (R)  
Sen. Taylor Brown, Vice Chairman (R)  
Rep. Rob Cook (R)  
Rep. Ron Ehli (R)  
Rep. Bill McChesney (D)  
Sen. Jon Sonju (R)  
Sen. Carol Williams (D)

**Members Excused:** None

**Members Absent:** Rep. Jon C. Sesso (D)

**Staff Present:** Catherine Duncan, Legislative Branch  
Mary Ann Mackay, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Overview of Budget

00:00:14 Kathy Duncan, Legislative Fiscal Division (LFD)  
[EXHIBIT\(jlh04a01\)](#)

00:03:11 Chairman McNutt

**Long-Range Planning (LRP) Overview**

00:03:15 Ms. Duncan

[EXHIBIT\(jlh04a02\)](#)

[EXHIBIT\(jlh04a03\)](#)

00:15:03 Sen. Williams left the room.

**Discussion:**

00:25:03 Chairman McNutt  
00:25:15 Rep. Brian Hoven  
00:25:34 Ms. Duncan  
00:25:39 Rep. Hoven  
00:25:54 Ms. Duncan  
00:27:35 Chairman McNutt  
00:27:41 Rep. Kathleen Williams  
00:28:19 Ms. Duncan  
00:28:54 Sen. Sonju left.  
00:30:45 Rep. Sesso arrived.  
00:31:27 Chairman McNutt  
00:31:31 Sen. Brown  
00:31:37 Sen. Williams returned.  
00:32:12 Ms. Duncan  
00:32:35 Sen. Brown  
00:32:48 Ms. Duncan  
00:34:16 Sen. Brown  
00:34:24 Ms. Duncan  
00:35:11 Sen. Brown  
00:36:20 Rep. Jerry O'Neil  
00:36:46 Ms. Duncan  
00:37:09 Rep. O'Neil  
00:37:16 Ms. Duncan  
00:38:00 Rep. O'Neil  
00:38:05 Chairman McNutt  
00:38:09 Rep. Austin Knudsen  
00:38:44 Ms. Duncan  
00:39:12 Chairman McNutt  
00:39:16 Sen. Christine Kaufmann  
00:40:01 Ms. Duncan  
00:41:48 Sen. Kaufmann  
00:42:02 Sen. Sonju returned.  
00:42:40 Chairman McNutt  
00:42:44 Rep. Sesso  
00:50:31 Chairman McNutt  
00:50:57 Ms. Duncan

00:51:41 Chairman McNutt  
00:51:51 Ms. Duncan  
00:51:56 Chairman McNutt

**Long -Range Building Program**

00:52:08 Ms. Duncan  
00:53:16 Tom O'Connell, State Architect, Architectural and Engineering Division,  
Administrator

**EXHIBIT(jlh04a04)**

01:11:37 Chairman McNutt

**Discussion:**

01:11:43 Sen. Sonju  
01:12:07 Mr. O'Connell  
01:12:57 Sen. Sonju  
01:13:04 Mr. O'Connell  
01:13:08 Sen. Sonju  
01:13:30 Mr. O'Connell  
Chairman McNutt  
01:13:40 Sen. Jeff Essmann  
01:14:26 Mr. O'Connell  
Chairman McNutt  
01:14:42 Sen. Christine Kaufmann  
01:15:37 Mr. O'Connell  
01:17:16 Chairman McNutt  
01:17:26 Rep. Kelly Flynn  
01:17:56 Mr. O'Connell  
01:18:52 Rep. Sesso left.  
01:18:55 Rep. Flynn  
01:19:08 Mr. O'Connell  
01:19:29 Chairman McNutt  
01:19:39 Sen. Sonju  
01:20:00 Mr. O'Connell  
01:20:07 Sen. Sonju  
01:20:20 Mr. O'Connell  
01:21:38 Chairman McNutt

**Long-Range Information Technology Program**

01:21:56 Ms. Duncan  
01:22:18 Dick Clark, Chief Information Officer, Technology Services Division, Department  
of Administration  
01:24:52 Sen. Sonju left.  
01:30:26 Sen. Williams left.  
01:32:27 Chairman McNutt

**Discussion:**

01:32:33 Sen. Essmann  
01:33:08 Mr. Clark  
01:33:11 Sen. Essmann  
01:33:34 Mr. Clark  
01:33:48 Sen. Essmann  
01:34:03 Mr. Clark  
01:35:02 Sen. Essmann  
01:35:14 Mr. Clark  
01:35:18 Chairman McNutt  
01:35:23 Sen. Kaufmann  
01:35:37 Mr. Clark  
01:35:51 Sen. Kaufmann  
01:36:15 Mr. Clark  
01:36:41 Sen. Kaufmann  
01:37:15 Mr. Clark  
01:37:36 Chairman McNutt  
01:37:55 Sen. Kaufmann  
01:38:03 Ms. Duncan  
01:38:59 Chairman McNutt  
01:39:04 Rep. Hoven  
01:39:21 Mr. Clark  
01:40:11 Chairman McNutt

**State Building Energy Conservation Program**

01:40:23 Ms. Duncan  
01:40:40 Lou Moore, Chief, Department of Environmental Quality (DEQ)  
**EXHIBIT(jlh04a05)**  
01:42:31 Sen. Sonju returned.  
01:42:45 Ms. Duncan left.  
01:49:55 Ms. Duncan returned.  
01:53:13 Chairman McNutt

**Discussion:**

01:53:22 Rep. Dick Barrett  
01:54:29 Ms. Moore  
01:55:12 Rep. Barrett  
01:55:45 Ms. Moore  
01:56:21 Chairman McNutt  
01:56:31 Rep. Flynn  
01:56:51 Ms. Moore  
01:56:55 Chairman McNutt  
01:57:09 Ms. Duncan

**Cultural and Aesthetic Grants Program**

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01:57:09 Ms. Duncan  
01:57:31 Kristin Han Burgoyne, Montana Arts Council, Data Base and Grants Director  
02:01:04 Chairman McNutt  
02:01:07 Ms. Han Burgoyne  
02:01:12 Rep. Knudsen  
02:01:28 Ms. Han Burgoyne  
02:02:25 Chairman McNutt  
02:02:34 Ms. Han Burgoyne  
02:02:39 Carleen Layne, Montana Arts Council, Accountant  
02:06:28 Chairman McNutt

**Natural Resource Grant Program, RRGL, RDGP, TSEPRW**

02:06:37 Ms. Duncan  
02:07:07 Mary Sexton, Director, Department of Natural Resources and Conservation (DNRC)

**EXHIBIT(jlh04a06)**

02:07:59 Rep. Sesso returned.  
02:15:19 Chairman McNutt

**Discussion:**

02:15:28 Rep. Sesso  
02:15:46 Ms. Sexton  
02:16:04 Chairman McNutt  
02:16:09 Rep. Hoven  
02:16:28 Ms. Sexton  
02:16:55 Chairman McNutt  
02:16:58 Rep. Knudsen  
02:17:12 Ms. Sexton  
02:18:12 Chairman McNutt

**Quality Schools Facilities Grants Program**

02:18:35 Ms. Duncan  
02:18:39 Dore Schwinden, Director, Department of Commerce (COM)  
02:19:15 Kelly Casillas, Administrator of Community Development Division, and Chief Legal Council, COM  
02:23:33 Chairman McNutt

**Discussion:**

02:23:40 Rep. Knudsen  
02:24:09 Ms. Casillas  
02:24:29 Chairman McNutt

**Treasure State Endowment Program**

02:24:36 Ms. Casillas  
02:28:09 Chairman McNutt

**Discussion:**

02:28:15 Rep. Rob Cook  
02:28:32 Ms. Casillas  
02:28:36 Rep. Cook  
02:28:44 Ms. Casillas  
02:28:49 Rep. Cook  
02:29:17 Chairman McNutt  
02:29:21 Rep. Sesso  
02:30:36 Ms. Casillas  
02:30:47 Chairman McNutt  
02:30:50 Sen. Kaufmann  
02:31:08 Ms. Casillas  
02:31:16 Sen. Kaufmann  
02:31:29 Ms. Casillas  
02:31:39 Chairman McNutt  
02:31:43 Rep. Hoven  
02:32:06 Ms. Casillas  
02:32:26 Rep. Hoven  
02:32:36 Ms. Casillas  
02:33:10 Chairman McNutt  
02:33:20 Rep. Cook  
02:33:24 Ms. Casillas  
02:33:35 Rep. Cook  
02:33:45 Ms. Casillas  
02:34:11 Chairman McNutt  
02:34:33 Ms. Casillas  
02:34:39 Rep. Sesso  
02:35:30 Chairman McNutt

**Comments from Committee:** None

**Public Comments:**

02:36:04 Dave Aune, Vice President of Operations, Great West Engineering  
02:40:03 Chairman McNutt

**ADJOURNMENT**

02:41:23 adjournment

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Mary Ann Mackay, Secretary

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Additional Documents:

**EXHIBIT**([jlh04aad.pdf](#))